

OFFICE OF THE ILLINOIS LT. GOVERNOR, JULIANA STRATTON
Restore, Reinvest, and Renew Program Board (“R3PB”)
Regular Meeting Minutes
May 7th, 2021

A present majority of filled R3PB member positions shall constitute a quorum: i.e. 15 members present			
Member		Attendance	
EX-OFFICIO	OFFICE	PHONE/VIDEO	ABSENT
Lieutenant Governor Juliana Stratton	Office of the Lt. Governor	X	
Sharisse Kimbro (designated by Attorney General Kwame Raoul)	Office of the Attorney General	X	
Vanessa Uribe (designated by Director Sylvia Garcia)	IL Dept. of Commerce and Economic Opportunity	X	
Director Ngozi Ezike	IL Dept. of Public Health		X
Director Rob Jeffreys	IL Dept. of Corrections		X
Director Heidi Mueller	IL Dept. of Juvenile Justice	X	
Dagene (day-sha-nay) Brown (designated by Director Marc Smith)	IL Dept. of Children and Family Services	X	
Director Delrice Adams	Illinois Criminal Justice Information Authority	X	
Director Kristin Richards	IL Dept. of Employment Security	X	
Director Grace Hou	IL Dept. of Human Services	X	
Leader Kimberly Lightford	Majority Senate		X
Leader Jehan Gordon-Booth	Majority House	X	
Senator Jason Barickman	Minority Senate		X
Representative David Welter	Minority House	X	
ELECTED OFFICIALS		PHONE/VIDEO	ABSENT
Vacant			
Mayor of Rockford, Tom McNamara (or designee Todd Cagnoni)		X	
Mayor of Champaign, Deborah Frank Feinen		X	
Mayor of Aurora, Richard Irvin			X
Mayor of Cahokia, Curtis McCall, Jr.		X	
City Clerk of Chicago, Anna Valencia (Ennedy)		X	
Aldersperson Susan Sadlowski Garza		X	
Aldersperson Michael Scott, Jr.		X	
COMMUNITY PROVIDERS		PHONE/VIDEO	ABSENT
Sylvia Puente		X	
Jalon Arthur		X	
Donna Crowder		X	

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Michael Hubbard	X	
EXPERTS IN VIOLENCE REDUCTION	PHONE/VIDEO	ABSENT
	O	
Professor David Olson	X	
Professor Kathryn Bocanegra	X	
FORMERLY JUSTICE INVOLVED — OVER 24 YEARS OF AGE	PHONE/VIDEO	ABSENT
	O	
Bethany Little	X	
Vacant		
FORMERLY JUSTICE INVOLVED — 17-24 YEARS OF AGE	PHONE/VIDEO	ABSENT
	O	
Anthony Montoya	X	
Vacant		

I. Call to Order and Roll Call

- a. Lt. Governor Stratton called the meeting to order at 10:31AM
- b. Roll call was taken, and a quorum was established

II. Approval of the Agenda for 05/07/21 and the Minutes from 01/21/21

- a. Agenda from 05/07/21
 - i. Moved by David Olson
 - ii. Seconded by Secretary Hou
 - iii. All in favor
- b. Minutes from 01/21/21
 - i. Moved by Michael Hubbard
 - ii. Seconded by Director Mueller
 - iii. All in favor

III. Chairperson’s Remarks

- a. Lt. Governor Stratton noted that the Restore, Reinvest, and Renew Program (“R3P”) was recently highlighted in a Crain’s Chicago Business article speaking on gun violence (see the following links: <https://www.chicagobusiness.com/crains-forum-gun-violence-and-covid-19/cannabis-tax-revenue-targets-violence-prevention>)
- b. Lt. Governor Stratton noted that the initial round of R3P funding is just the beginning, and there is more work for the Restore, Reinvest, and Renew Program Board (“R3PB”) ahead
- c. Lt. Governor Stratton allowed for the following individuals to introduce themselves:
 - i. Yaacov Delaney—the new Director of the Justice, Equity, and Opportunity Initiative housed within the Lt. Governor’s Office
 - ii. Orlando Mayorga—former Community Member on the Restore, Reinvest, and Renew Program Board, and current Reentry Policy Coordinator within the Lt. Governor’s Office
 - iii. Representative David Welter—Illinois State Representative for the 75th District, and newest member of the Restore, Reinvest, and Renew Program Board

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IV. New Business

a. R3 Program Status Update

- i. Yaacov Delaney noted the importance of centering equity in the first round of R3P funding, but also noted that the first round of funding was not perfect
- ii. Yaacov Delaney noted the work done over the past few months to further incorporate the voices of Black and Latinx communities in the R3P grantmaking process to augment existing efforts around equity
- iii. Yaacov Delaney provided a brief status update of the grantmaking process since the R3PB meeting on 1/21/21 to approve organizations for funding
- iv. Yaacov Delaney opened the floor for two individuals representing R3P grantees to share their stories about how R3P funding has impacted their work and their communities; he also thanked them for their words. These individuals were:

1. Dr. Mary Roberson, Executive Director of Northern Illinois Recovery Community Organization
2. Pauline Sylvain-Lewis, Hub Director at Phalanx Family Center

b. Illinois Criminal Justice Information Authority (“ICJIA”) Update

i. Evaluation Update

1. Timothy Lavery outlined R3PB’s guiding principles and main deliverables; outlined the different phases of the evaluation process (i.e. developing standards and examining processes; refining standards and examining outcomes; and examining outcomes and assessing overall impact); outlined current highlights (i.e. reporting program performance; choosing a subset of programs for detailed evaluation; and developing a community-based approach); and outlined evaluations in Year 1 (i.e. State of Illinois FY’21)
2. Timothy Lavery noted expected deliverables moving forward (i.e. program evaluations; technical reports/briefs; and research proposals) and expected staffing hires to assist with the program evaluation moving forward (i.e. 2 university-based research teams; 1 ICJIA research team; 1-2 data system technical advisors; 1-2 community engagement/research consultants; 1 contracts manager; and various advisors)

ii. Motion to increase grant funds for the collaborative consisting of Comprehensive Community Solutions, Inc. and Beautiful Beginnings

1. Mitchell Troup noted that this collaborative originally only received a fraction of the funding that they requested, but as ICJIA worked through the budget and the program design of the organization ICJIA noted that only one component of the collaborative would be viable with reduced funding, which would defeat funding purposes
2. Moved by Mayor Deborah Frank Feinen
3. Seconded Alderperson Michael Scott, Jr.
4. 21 in favor
 - a. Leader Gordon-Booth was present for this meeting but did not vote for this motion
5. No opposition
6. 1 abstention
 - a. Sylvia Puente

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iii. Motion to designate R3P funds for use towards a summer violence prevention program

1. Acting Director Adams outlined a proposed summer violence prevention/response program for consideration by the R3 Program Board
2. Sylvia Puente: I’m concerned about the criteria for the NOFO (i.e. notice of Funding Opportunity) because of the lack of equity in the first round of funding
 - a. Acting Director Adams: it is important to us that this funding reaches community-based organizations to better ensure equity in who is funded
 - b. Sylvia Puente: will the R3 Program Board have a chance to vote on the criteria before the NOFO goes out?
 - c. Acting Director Adams: no
 - d. Sylvia Puente: this is a concern because you’re asking us to vote to approve this program and its funding, but we don’t know what the criteria will look like
 - e. Lt. Governor Stratton: we welcome this feedback, Sylvia, and should find ways to respond to these concerns throughout the process
3. Jalon Arthur: is \$3M enough for a violence prevention/response program? How did you arrive at this figure?
 - a. Acting Director Adams: no, \$3M is not enough. But it was the figure we were able to land at so that the 1st and 2nd round of R3PB funding would not be compromised
 - b. Jalon Arthur: \$3M won’t stretch that far, so we have to make sure it gets to the right groups; we need to figure out how we can get to the right groups—people in the fields who are working late nights and early mornings. We also have to look at the programming—you can’t stop shootings on Zoom, you have to support organizations that are in the field. I would also like to see the criteria of the NOFO in advance, and I appreciate the efforts being undertaken right now
4. Mayor Fienen: is this funding specific to cities, counties, etc.?
 - a. Acting Director Adams: it is specific to the areas outlined in the memo
 - b. Mayor Fienen: should I abstain from this vote as I am the mayor in one of those areas?
 - c. Karen Sheley: since this is a general motion and there aren’t any specific organizations from anyone’s areas being recommended for funding, you may vote on this; once there are specific organizations determined, it may then be necessary to determine conflicts of interest if any organizations fall within your area
5. Dr. Bocanegra: thank you, Director Adams, for the emphasis on consideration for experience/capacity to administer a summer jobs initiative. Seasonal programming is difficult to implement well. My only further recommendation would be that the NOFO provide for

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program administration support—for supervisors, program managers, case managers, job coaches, etc.

6. Alderperson Scott, Jr.: how will organizations and areas receiving funding be determined?

- a. Acting Director Adams: we’re still in the process of figuring this out

7. Leader Gordon-Booth: this is good. If there is a NOFO building process, I will make myself available to help and communicate with members of the Black caucus as needed. Also, will this follow the typical GATA (i.e. Grant Accountability and Transparency Act) compliance and other typical processes?

- a. Acting Director Adams: yes, but we have permission from GOMB (i.e. Governor’s Office of Management and Budget) to do this within an emergency framework

8. Moved Alderperson Michael Scott, Jr.

9. Seconded Alderperson Susan Sadlowski-Garza

10. **22 in favor**

- a. Donna Crowder was present for this meeting but did not vote for this motion

11. No opposition

12. No abstentions

- c. Status update on the 2nd round of R3 Program funding

- i. Round 2 is anticipated to be in addition to the continued funding for Round 1, with a particular focus on service delivery

- ii. ICJIA continues to monitor monthly revenues for the R3 Program. They currently anticipate being able to recommend \$10-\$20 million in new service delivery funding. This is in addition to the current \$31.5 million already programmed through Round 1

- d. Committee updates

- i. Program Evaluation Subcommittee

1. No update provided

- ii. Grant Application Review Subcommittee

1. No update provided

- e. Miscellaneous updates

- i. Meeting frequency/schedule moving forward

1. No update provided

V. Member Updates

- a. No member updates

VI. Public Comments

- a. No public comments

VII. Adjournment

- a. Moved by Jalon Arthur at 12:00PM

- b. No second or vote to adjourn occurred